



Thursday, April 16, 2009  
Noon  
Metro Office Building 2<sup>nd</sup> floor, Davidson Conference Room  
800 2nd Avenue South, Nashville

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## AGENDA

Call to Order

Minutes of February 19, 2009 Meeting

*Action Item: Approval of the minutes from the February 19, 2009 MNAC meeting*

Chair's Report..... Jane Alvis

Interim Executive Director's Report..... Sandra Duncan

Financial Report.....Celeste Wilson

Committee Reports

A. Public Art .....Pepe Presley

B. Government & Community Relations..... Kim Fowler

C. Grants and Awards.... Cindy Steine

D. Planning / Operations.....Laurie Eskind

E. Search .....Jane Alvis

Old Business

New Business

Adjournment

## Important Dates...

<b>May 6, 2009</b>	...	<b>11:30-1:00pm</b>	<b>MNAC Cultural Executive Network meeting</b>
<b>May 21, 2009</b>	...	<b>Noon</b>	<b>MNAC meeting</b>